

MINUTES

Antis Township Capital Improvement Committee

February 18, 2016 Antis Township Meeting Room

The meeting was called to order by Lori Del Biondo at 6:00 p.m.

ATTENDANCE

Committee Members

Lucas Martsof, Township Manager; Lori Del Biondo, Secretary-Treasurer; Leo Matuszewski, Supervisor; Bob Smith, Supervisor; Ken Hostler

Visitors

Joe Smyder, Resident; Steve Shiffler, Road Foreman; Brian Shura, Stiffler McGraw & Associates

The December 17, 2015 Capital Improvements Committee Minutes were approved on the motion of Bob Smith, seconded by Leo Matuszewski followed by a 3-0 voice vote.

The Treasurer's Report was approved on the motion of Bob Smith, seconded by Leo Matuszewski followed by a 3-0 voice vote.

Brian Shura, Stiffler, McGraw & Associates presented the report on a field view of the salt storage shed and provided recommended remedial actions for MS-4 compliance. After much discussion and on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 3-0 voice vote approval was given to recommend to the Board of Supervisors to authorize Stiffler McGraw & Associates to move forward preparing the bid and specifications for remediation of the salt storage shed.

The Manager presented bid specifications for a 2017 2WD International Truck. Approval was given to recommend to the Board of Supervisors to give the Manager and the Road Foreman authorization to review package pricing and choose the best offer for the purchase of the truck on the motion of Supervisor Smith, seconded by Supervisor Matuszewski followed by a 3-0 aye vote.

The Manager presented an overview of the 2015 actual expenditures and discussed future 5-year projections.

The next Capital Improvements meeting was scheduled for Thursday March 17, 2016.

The meeting adjourned at 6:55 PM.

Submitted by:

Lori Del Biondo

Antis Township Secretary-Treasurer